## OPENING SESSION

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<tbody>
<tr>
<td>1.</td>
<td>Approval of the Agenda</td>
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<tr>
<td>2.</td>
<td>Approval of the Minutes of September 22, 2014</td>
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<td>3.</td>
<td>Comments from the Chair (no documents)</td>
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## ACTION ITEMS

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<td>4.</td>
<td>New Members of GFC</td>
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[Note: A motion to appoint may be proposed only by a statutory member of GFC. A motion to receive may be proposed by any member of GFC.]

**Motion I:** To Appoint New Members  
**Motion II:** To Receive New Members

## DISCUSSION ITEMS

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<td>5.</td>
<td>Discussion Topics for Meetings of General Faculties Council (GFC) – GFC Executive Committee Ad Hoc Working Group Report</td>
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<td>6.</td>
<td>Goals (2014-2015) of the Students’ Union (SU) and the Graduate Students' Association (GSA)</td>
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6.1 Goals from the Students’ Union (SU)  
6.2 Goals from the Graduate Students’ Association (GSA)  

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<td>7.</td>
<td>Dare to Discover Report Card (Academic Year 2013-2014)</td>
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<td>8.</td>
<td>Question Period</td>
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[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

8.1Q Question from GFC Member Faizath Yallou Regarding the Provision of Teaching Assistant (TA) Funding  
8.1R Response from the Office of the Provost and Vice-President (Academic) to Question Raised by Faizath Yallou

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This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
8.2Q  Question from GFC Member Michael Huang Regarding the Possible Impact of the EPLgo Branch Closure
and
8.2R  Response from the Office of the Provost and Vice-President (Academic) to Question Raised by Michael Huang

8.3Q  Question from GFC Member Andrew Fontaine Regarding Metrics Used to Measure Institutional Progress
and
8.3R  Response from the Office of the President to Question Raised by Andrew Fontaine

8.4Q  Question from GFC Member Andrew Fontaine Regarding the Balance of Quality of Education and Research
and
8.4R  Response from the Office of the Provost and Vice-President (Academic) to Question Raised by Andrew Fontaine

8.5Q  Question from GFC Member Ali Qadri Regarding Deployment of Funds from Mandatory Non-Instructional Fees (MNIF)
and
8.5R  Response from Office of the President to Question Raised by Ali Qadri

8.6Q  Question from GFC Member Fahim Rahman Regarding Possible Expansion of the Furry Friends ‘Puppy Therapy’ Program
and
8.6R  Response from the Office of the Dean of Students to Question Raised by Fahim Rahman

8.7Q  Question from GFC Member Fahim Rahman Regarding Outcomes of the New Science Internship Program (Faculty of Science)
and
8.7R  Response from the Office of the Dean of the Faculty of Science to Question Raised by Fahim Rahman

8.8Q  Question from GFC Member Travis Dueck Regarding the Administration’s Definition of Excellence and the Contribution of Institutional Programs
and
8.8R  Response from the Office of the President to Question Raised by Travis Dueck

8.9Q  Question from GFC Member Carolyn Sale Regarding Discussion at GFC on the University’s “New Budget Model”
and
8.9R  Response from the Senior Administration to Question Raised by Carolyn Sale

[At the close of Question Period, questions will be invited on the
INFORMATION REPORTS

9. GFC Executive Committee Minutes (September 8, 2014)  Olive Yonge

(Minutes for GFC Executive Committee meetings are available online at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Executive
Committee.aspx)

10. Report of the Board of Governors (October 24, 2014)  Mike Belosevic

11. E-Mail Reports of the GFC Nominating Committee (October 9, 2014)  Wendy Rodgers

12. E-Mail Reports of the GFC Replenishment Committee (no reports to date)  Garry Bodnar

13. Information Items Forwarded to GFC Members Between Meetings (no items to date)  Indira Samarasekera

14. Reports (no reports to date)  Indira Samarasekera

[If a GFC member has a question about a report, or feels that the
report should be discussed by GFC, the GFC member should notify
the Secretary to GFC, in writing, two business days or more before
GFC meets so that the Committee Chair (or relevant expert) can be
invited to attend. [GFC Terms of Reference Section 4 (Procedures)]

CLOSING SESSION

15. Next meeting date: Monday, February 2, 2015  Indira Samarasekera
William Lau  President, Students’ Union
Colin More  Member, *Ad Hoc* Working Group on GFC Discussion (and Member, GFC Executive Committee)
Steve Patten  Member, *Ad Hoc* Working Group on GFC Discussion (and Member, GFC Executive Committee)
Fahim Rahman  Member, *Ad Hoc* Working Group on GFC Discussion (and Member, GFC Executive Committee)
Wendy Rodgers  Chair, GFC Nominating Committee
Indira Samarasekera  President and Chair, General Faculties Council
Olive Yonge  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee